



371(a)

Annual Return

This form should be completed in black.

CRFA 0002

Company Number

Company Name

CN	NI 44704	DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT 07 DEC 2004 POST RECEIVED COMPANIES REGISTRY
Schlumberger WCP Limited		

Date of this return

The information in this return is made up to

	Day	Month	Year
DA	1	5	1 1 2 0 0 4
Show date			
DB			

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return.

RO	CLOUGHFERN AVENUE, MONKSTOWN
Post town <u>NEWTONABBEY</u>	
County/Region <u>COUNTY ANTRIM</u>	
Postcode <u>BT37 0UH</u>	

Principal business activities

Show trade classification code number(s) for principal activity or activities.

PA	9	5	0	0	8	6	5	9		
8				6	5	3	3	4	9	0

If the code number cannot be determined, give a brief description of principal activity.

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under Article 40

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 296	
CS	
Pauline	
Droy	
AD	Fernleigh, Wensley Road, Thundersley
Post town	Benfleet
County/Region	Essex
Postcode	SS7 3DS
Country	England

* Voluntary details

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Directors

Company No NI 44704

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD	MR
Alan John	
Goldby	
AD	33 Tyne Crescent, Brickhill
Post town Bedford	
County/Region Bedfordshire	
Postcode MK41 7UJ	
Country England	
DO	2 8 1 2 1 9 4 9
Nationality NA BRITISH	
OC	ACCOUNTANT
OD	See attached schedule

CD	
Harjit Singh	
Kohli	
AD	Bowmore Steading, Kinnernie Manor
Post town Dunecht	
County/Region Aberdeenshire	
Postcode AB32 7EB	
Country United Kingdom	
DO	0 2 0 3 1 9 6 1
Nationality NA American	
OC	Product Center Manager
OD	None

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Directors

Company No NI 44704

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD

Stuart William

Murchie

AD

Deanfield House, Cardean

Post town Meigle

County/Region Perthshire

Postcode PH12 8RB

Country Scotland

DO

0 9 0 7 1 9 6 2

Nationality

NA

British

OC

Engineer

OD

None

CD

MR

NEIL

RAY

AD

72 Defoe House, Barbican

Post town London

County/Region

Postcode

Country EC2Y 8DN

DO

1 3 1 2 1 9 4 9

Nationality

NA

BRITISH

OC

CHARTERED ACCOUNTANT

OD

See attached schedule

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Directors

Company No NI 44704

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD	Mr
GEORGE ANTHONY	
SMYTH	
AD	8 ORCHARD CRESCENT
Post town DOWNPATRICK	
County/Region COUNTY DOWN	
Postcode BT30 6NY	
Country NORTHERN IRELAND	
DO	0 7 0 9 1 9 6 9
Nationality NA BRITISH	
OC	ACCOUNTANT
OD	See attached schedule

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality NA	
OC	
OD	

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
Ordinary	51,957,928	51,957,928.00
Totals	51,957,928	51,957,928.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒

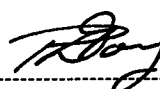
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed



Secretary/Director*
(*Delete as appropriate)

Date

15-11-04

This return includes

4

(enter number)

continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Att. Pauline Droy, West Market Building, 2 East

Poultry Avenue, London, United Kingdom

Postcode EC1A 9PT

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

IDB House
64 Chichester Street, Belfast BT1 4JX.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371[illegible]

LIST OF OTHER DIRECTORSHIPS

SCHEDULE TO FORM 371

CRFA 0002

Company Number:	NI 44704
Company Name:	Schlumberger WCP Limited
Director's Name:	Alan John Goldby

Company Name	Resignation
CAMCO INTERNATIONAL (UK) LIMITED	19/12/2002
CAMCO, LIMITED	
Corlax Trading Limited	
Reed Hycalog International Limited	20/12/2002

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LIST OF OTHER DIRECTORSHIPS

SCHEDULE TO FORM 371

CRFA 0002

Company Number:	NI 44704
Company Name:	Schlumberger WCP Limited
Director's Name:	NEIL RAY

Company Name	Resignation
CAMCO INTERNATIONAL (UK) LIMITED	19/12/2002
CAMCO, LIMITED	
Corlax Trading Limited	
Reed Hycalog International Limited	20/12/2002

LIST OF OTHER DIRECTORSHIPS

SCHEDULE TO FORM 371

CRFA 0002

Company Number:	NI 44704
Company Name:	Schlumberger WCP Limited
Director's Name:	GEORGE ANTHONY SMYTH

Company Name	Resignation
CAMCO INTERNATIONAL (UK) LIMITED	19/12/2002
CAMCO, LIMITED	19/12/2002

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